



## Office of the Special Narcotics Prosecutor for the City of New York

Bridget G. Brennan, Special Narcotics Prosecutor

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March 24, 2021

### **BY ELECTRONIC DISCOVERY**



Re: [REDACTED]

Dear Counsel:

This disclosure letter concerns LIEUTENANT ROMAN ISRAILOV Shield #00000 of the New York City Police Department ("the Department"), presently assigned to NYPD, whom the People intend to call as a witness in this case. In addition to the information below, police disciplinary information exists in various formats online, including in databases located at: <https://www1.nyc.gov/site/ccrb/policy/MOS-records.page> and <https://nypdonline.org/link/2>. Information concerning LIEUTENANT ISRAILOV may or may not be included in these databases, and the People are unable to verify the database's general accuracy.

On or about April 15, 2008, the Department opened an internal investigation into alleged misconduct by LIEUTENANT ISRAILOV. The Department later substantiated allegations against LIEUTENANT ISRAILOV for DEPARTMENT RULES VIOLATION.

On or about April 1, 2009, the Department opened an internal investigation into alleged misconduct by LIEUTENANT ISRAILOV. The Department later substantiated allegations against LIEUTENANT ISRAILOV for 1.SAID SERGEANT ROMAN ISRAILOV, ASSIGNED TO 077 PRECINCT, ON 4/1/09, DURING THE INVESTIGATION OF IAB LOG #08-16194, IT WAS DISCLOSED THAT SERGEANT ROMAN ISRAILOV, VIOLATED PATROL GUIDE PROCEDURE NUMBER 202-14 PAGE 1, PARAGRAPH 3, DESK OFFICER DUTIES AND RESPONSIBILITIES WHEN HE FAILED TO ENSURE THAT A MEMBER OF HIS COMMAND WAS PRESENT FOR DUTY AND/OR HAD REPORTED TIMELY. The Department penalized LIEUTENANT ISRAILOV with a Schedule B Command Discipline.

On or about September 2, 2009, the Department opened an internal investigation into alleged misconduct by LIEUTENANT ISRAILOV. The Department later substantiated allegations against LIEUTENANT ISRAILOV for 1. SAID SERGEANT ROMAN ISRAILOV, ASSIGNED TO THE 77TH PRECINCT, ON 9/2/09, SAID SERGEANT ROMAN ISRAILOV, ON OR ABOUT SEPTEMBER 2, 2009, WHILE ASSIGNED TO THE 77TH PRECINCT, WHILE ON DUTY, DIRECTED A MEMBER OF THE SERVICE KNOWN TO THE DEPARTMENT TO CONDUCT AN UNAUTHORIZED COMPUTER INQUIRY IN VIOLATION OF PATROL GUIDE SECTION 203-06 PAGE 1, PARA.15,

PERFORMANCE ON DUTY. SAID SERGEANT ROMAN ISRAILOV, ON OR ABOUT SEPTEMBER 2, 2009, WHILE ASSIGNED TO THE 77TH PRECINCT, WHILE ON DUTY, HAVEING BECOME AWARE OF A PURPORTED ALLEGATION OF CORRUPTION OR SERIOUS MISCONDUCT INVOLVING A MEMBER OF THE SERVICE, TO WIT: SAID SERGEANT BECAME AWARE THAT HIS BROTHER, POLICE OFFICER EMIL ISRAILOV, WAS ACCUSED OF LEAVING THE SCENE OF AN ACCIDENT AND SAID SERGEANT THEREAFTER FAIL AND NEGLECTED TO NOTIFY HIS COMMANDING OFFICER AND/OR THE INTERNAL AFFAIRS BUREAU COMMAND CENTER AS REQUIRED IN VIOLATION OF PATROL GUIDE SECTION 207-21 PAGE 1 ALLEGATIONS OF CORRUPTION AND SERIOUS MISCONDUCT AGAINST MOS, COMPLAINTS. The Department penalized LIEUTENANT ISRAILOV with a Schedule B Command Discipline and the forfeiture of one (1) annual leave day.

On or about March 30, 2018, the Department opened an internal investigation into alleged misconduct by LIEUTENANT ISRAILOV. The Department later substantiated allegations against LIEUTENANT ISRAILOV for Invoice Discrepancy - Lab - Controlled Substance and Report Incomplete/Inaccurate - Property Clerk Invoice. The Department penalized LIEUTENANT ISRAILOV with a verbal instruction.

On or about May 29, 2018, the Department opened an internal investigation into alleged misconduct by LIEUTENANT ISRAILOV. The Department later substantiated allegations against LIEUTENANT ISRAILOV for Invoice Discrepancy - Lab - Marijuana and Report Incomplete/Inaccurate - Property Clerk Invoice. The Department penalized LIEUTENANT ISRAILOV with a Verbal Instruction.

On or about June 20, 2018, the Department opened an internal investigation into alleged misconduct by LIEUTENANT ISRAILOV. The Department later substantiated allegations against LIEUTENANT ISRAILOV for Invoice Discrepancy - Lab - Marijuana and Report Incomplete/Inaccurate - Property Clerk Invoice. The Department penalized LIEUTENANT ISRAILOV with a Verbal Instruction.

Pursuant to People v. Garrett, 23 N.Y.3d 878 (2014), the People are disclosing the following list of civil lawsuits in which LIEUTENANT ISRAILOV has been named in his/her capacity as a member of law enforcement.

Allegations of misconduct that have not been substantiated and are not pending (including, but not limited to, findings of unsubstantiated, unfounded, and exonerated) are not subject to disclosure and generally are not included in this letter. Additionally, the decision to include information in this letter does not represent a conclusion by the People that all the information contained herein is required to be disclosed under the People's constitutional, ethical or statutory obligations. The People reserve the right to

move in limine to preclude or limit reference to the information in this letter in any further proceedings in this prosecution.

If you have any questions, feel free to contact me at (212) 815-0135.

Sincerely,

Max Bernstein  
Assistant District Attorney